

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3865865

The Registrar of Companies for England and Wales hereby certifies that
SHADOWONE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PALL-EX LOGISTICS LIMITED

Given at Companies House, Cardiff, the 2nd June 2000



C038658651



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

052170
Company No: 3865865

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

SHADOWONE LIMITED

(Passed this 23rd day of May 2000)

AT an EXTRAORDINARY GENERAL MEETING of the Company held at PALL EX HOUSE
BGC BUSINESS COMPLEX GOTHAM NOTTINGHAM on the above date the following resolution was duly
passed as a SPECIAL RESOLUTION of the Company:

RESOLUTION

- (1) That the Company change its name to Pall-Ex Logistics Limited.


CHAIRMAN

British Gypsum Bus. Park,
Leake Rd,
Gotham,
Nottingham,
NG11 0LB.

P52



A21
COMPANIES HOUSE

AB9NFQTF

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26/05/00